

Amended

April 20, 2010

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 11:00 a.m. Present were First Selectman Edward Haberek, Selectman George Crouse and Selectman Glee McAnanly.

(1) Call to Order

Mr. Haberek called the meeting to order at 11:00 a.m.

(2) Comments from the Public

None

(3) Set call for Annual Town Meeting and Date for Adjourned Town Meeting/Referendum

Mr. Haberek read the Annual Town Budget proposed by the Board of Finance, recommending that a budget totaling \$54,760,546 with a 15.43 mil rate be sent to the Board of Selectmen for Town Meeting.

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the following resolution:

RESOLVED, that pursuant to Section 3-2 of the Charter, the Board of Selectmen calls the Annual Town Meeting for Wednesday, April 28, 2010 at 7:00 p.m. at the Stonington High School Auditorium as outlined in the Notice of Annual Town Budget Meeting that will be attached to the Minutes of this meeting as Appendix "A", which Notice is hereby approved.

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to adopt the following Resolution:

BE IT HEREBY RESOLVED, that pursuant to Section 9-1 of the Charter, the Board of Selectmen sets the date for Referendum and Adjourned **Special** Town Meeting for May 6, 2010 as outlined in the Notice of Referendum and Adjourned **Special** Town Meeting that will be attached to the Minutes of this meeting as Appendix "B", which Notice is hereby approved. As amended at the April 30, 2010 Special Board of Selectmen meeting to change the word "Special" to "Annual".

(4) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 11:13 a.m.

Respectfully submitted,

Kristine Bell
Recording Secretary